

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA
SOUTH BEND DIVISION**

In re: ANTONUCCI, JOHN V, III
ANTONUCCI, DEBORAH K

§ Case No. 15-31164

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Debtor(s)

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on May 07, 2015. The undersigned trustee was appointed on May 07, 2015.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 5,661.97

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>60.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	\$ <u>5,601.97</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 02/17/2016 and the deadline for filing governmental claims was 02/17/2016. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,316.20. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$1,316.20, for a total compensation of \$1,316.20.²In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$64.28, for total expenses of \$64.28.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 05/24/2016 By: /s/Jacqueline Sells Homann

Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 15-31164

Trustee: (340490) Jacqueline Sells Homann

Case Name: ANTONUCCI, JOHN V, III
ANTONUCCI, DEBORAH K

Filed (f) or Converted (c): 05/07/15 (f)

§341(a) Meeting Date: 06/10/15

Period Ending: 05/24/16

Claims Bar Date: 02/17/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 BANK FUNDS - Check Account - Communitywide FCU	1,984.48	1,284.45		1,284.45	FA
2 TIAA -CREF	21,006.00	0.00		0.00	FA
3 2006 Chrysler Sebring	3,098.00	3,098.00		0.00	FA
4 2003 Ford F150	4,407.00	4,000.00		0.00	FA
5 109 W Chestnut, New Carlisle IN Amended C didn't exempt anything	159,600.00	159,600.00		0.00	FA
6 Vacant Lot - S Chalet Drive, French Lick, IN	5,200.00	0.00		0.00	FA
7 2013 TAX REFUND (u) NO EXEMPTIONS	1,417.00	1,417.00		1,228.00	FA
8 2014 TAX REFUND (u) NO EXEMPTIONS	3,129.00	3,129.00		2,316.88	FA
9 2010 Tax refund (u)	832.64	832.64		832.64	FA
9 Assets Totals (Excluding unknown values)	\$200,674.12	\$173,361.09		\$5,661.97	\$0.00

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): May 7, 2017

Current Projected Date Of Final Report (TFR): May 7, 2017

Form 2

Cash Receipts And Disbursements Record

Case Number: 15-31164

Case Name: ANTONUCCI, JOHN V, III
ANTONUCCI, DEBORAH K

Taxpayer ID #: **-***2786

Period Ending: 05/24/16

Trustee: Jacqueline Sells Homann (340490)

Bank Name: Rabobank, N.A.

Account: *****5966 - Checking Account

Blanket Bond: \$48,364,291.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/17/15	{8}	Auditor State of Indiana	2014 state tax refund	1224-000	779.77		779.77
11/17/15	{7}	United States Treasury	2013 Federal tax refund	1224-000	1,228.00		2,007.77
11/17/15	{8}	United States Treasury	2014 federal tax refund	1224-000	1,537.11		3,544.88
11/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,534.88
12/15/15	{9}	United States Treasury	Balance due on 2013 and 2014 tax refund amounts	1224-000	832.64		4,367.52
12/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,357.52
01/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,347.52
03/01/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,337.52
03/07/16	{1}	John Antonucci	Bank funds	1129-000	1,284.45		5,621.97
03/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,611.97
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,601.97

ACCOUNT TOTALS	5,661.97	60.00	\$5,601.97
Less: Bank Transfers	0.00	0.00	
Subtotal	5,661.97	60.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$5,661.97	\$60.00	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****5966	5,661.97	60.00	5,601.97
	\$5,661.97	\$60.00	\$5,601.97

Claims Distribution Register

Case: 15-31164 ANTONUCCI, JOHN V, III

Claim #	Date	Pri	Claimant / Proof / <Category> / Memo	Amount Filed	Amount Allowed	Paid to Date	Claim Balance	Proposed Payment
Admin Ch. 7 Claims:								
	05/07/15	200	Jacqueline Sells Homann 600 KeyBank Building 202 S. Michigan South Bend, IN 46601 <2200-00 Trustee Expenses>	64.28	64.28	0.00	64.28	64.28
	05/07/15	200	Jacqueline Sells Homann 600 KeyBank Building 202 S. Michigan South Bend, IN 46601 <2100-00 Trustee Compensation>	1,316.20	1,316.20	0.00	1,316.20	1,316.20
	05/07/15	200	Jacqueline Sells Homann 202 S. Michigan South Bend, IN 46601 <3110-00 Attorney for Trustee Fees (Trustee Firm)>	139.50	139.50	0.00	139.50	139.50
Total for Priority 200: 100% Paid				\$1,519.98	\$1,519.98	\$0.00	\$1,519.98	\$1,519.98
Total for Admin Ch. 7 Claims:				\$1,519.98	\$1,519.98	\$0.00	\$1,519.98	\$1,519.98

Unsecured Claims:

1	02/16/16	610	CAN CAPITAL 2015 VAUGHN ROAD NW BUILDING 500 KENNESAW, GA 30144 <7100-00 General Unsecured § 726(a)(2)> Waiting for Order to be disallowed as secured but allowed as unsecured	72,848.79	72,848.79 *	0.00	72,848.79	4,081.99
Priority 610: 5.60337% Paid								
2	05/02/16	620	Capital One NA c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701 <7200-00 Tardy General Unsecured § 726(a)(3)> 7265 / Kohl's	397.40	397.40	0.00	397.40	0.00
Priority 620: 0% Paid								
Total for Unsecured Claims:				\$73,246.19	\$73,246.19	\$0.00	\$73,246.19	\$4,081.99
Total for Case :				\$74,766.17	\$74,766.17	\$0.00	\$74,766.17	\$5,601.97

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-31164

Case Name: ANTONUCCI, JOHN V, III

Trustee Name: Jacqueline Sells Homann

Balance on hand: \$ 5,601.97

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 5,601.97

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Jacqueline Sells Homann	1,316.20	0.00	1,316.20
Trustee, Expenses - Jacqueline Sells Homann	64.28	0.00	64.28
Attorney for Trustee, Fees - Jacqueline Sells Homann	139.50	0.00	139.50

Total to be paid for chapter 7 administration expenses: \$ 1,519.98Remaining balance: \$ 4,081.99

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 4,081.99

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims:	\$	<u>0.00</u>
Remaining balance:	\$	<u>4,081.99</u>

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 72,848.79 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 5.6 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	CAN CAPITAL	72,848.79	0.00	4,081.99

Total to be paid for timely general unsecured claims:	\$	<u>4,081.99</u>
Remaining balance:	\$	<u>0.00</u>

Tardily filed claims of general (unsecured) creditors totaling \$ 397.40 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
2	Capital One NA	397.40	0.00	0.00

Total to be paid for tardy general unsecured claims:	\$	<u>0.00</u>
Remaining balance:	\$	<u>0.00</u>

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00